



Board Briefs

November 10, 2003

The Board:

Approved the Third Quarter Financial Statements Ending September 30, 2003 and the Second Quarter Smith Barney Investment Reports Ending June 30, 2003.

Reviewed a report on the Coalition to Preserve Emergency Care (CPEC) and the proposed plan to solicit support of the November 2004 Initiative. The coalition includes the California Medical Association, the Emergency Nurses Association of California, the California Chapter of the American College of Emergency Room Physicians, the California Healthcare Association and the California Primary care Association.

The initiative would raise over \$600 million annually for the emergency and trauma care system. More than \$200 million of these funds would be dedicated to emergency, on-call and other physicians involved in the care of the patient admitted to the ER every year.

The medical societies in California have been asked to participate in the effort to raise funds from California physicians to support the effort. SSVMS has completed its first level of participation by encouraging all members to contribute an extra \$95 to the Physicians Issues Committee, a component of the CALPAC annual dues invoice. The second level of participation will be to invite the leaders of medical groups and hospital chiefs of staff to a briefing with CMA representatives to be scheduled in December.

Approved the Membership Report:

For Active Membership — Michele Asch, MD; Yinka K. Davies, MD; Charlie Espy, IV, MD; Troy M. Falck, MD; William M. Gilbert, MD; Abha R. Gupta, MD; Lucas C.W. Hartman, MD; Dana E. Hawkins, MD; Damon N. Herr, MD; Imei Hsiu, MD; Ron E. James, MD; Patricia R. Jauregui, MD; Amitabh C. Joglekar, MD; Kandeel K. Judge, MD; Liam Keating, MD; Gwang M. Kim, MD; Robert C. Kincade, MD; Luis L. Klieger, MD; Dinesh Kumar, MD; Linda R. Miles, MD; Joanna M. Osuga, MD; Randall A. Ow, MD; Nima Pahlavan, MD; Maureen R. Park, MD; Anthony G. Retodo, MD; Patrick S. Romano, MD; Angela J. Rosas, MD; Steven L. Schule, MD; Anuj A. Shah, MD; Dennis M. Styne, MD; Olof J. Sultan, MD; Douglas S. Taylor, MD; Rubica Wadhera, MD; Daniel C. West, MD; Philip R. Wolinsky, MD.

For Resident Membership — Thao X. Doan, MD

For Active-70 Membership — Stamatiki S. Coss, MD

For Retired Membership— J. Thomas Wilkes, MD

For Annual Renewal of Special Leave of Absence — Shing Chung, MD

For Annual Renewal of Illness Leave of Absence — Daniel J. Ferrigno, MD, Carolyn LoBue, MD

For Resignation — Denise E. Greene, MD (Transferred to Stanislaus), Juan J. Rodrigo, MD (Moved to South Carolina), Roy D. Yen, MD

Approved the recommendation from the Scholarship & Awards Committee to present the 2003 Golden Stethoscope Award to Barbara J. Arnold, MD and the 2003 Medical Honor Award to Joseph Silva, Jr., MD. The recipients will receive their award at the January 16, 2004 Annual Awards & Installation Dinner at the Sheraton Grand Sacramento Hotel.

December 8, 2003***The Board:***

Approved the 2004 Work Plan. The work plan consists of projects that include political advocacy, enhancement of member communications, membership development, strengthening programs through the Community Service, Education and Research Fund, and general Society management issues.

Approved the 2004 Sacramento County Jail Health Peer Review Contract to continue providing peer review activities for Sacramento County's correctional facilities.

Reviewed a proposed City Council resolution for an ordinance requiring all retailers of tobacco products in Sacramento to be licensed to sell tobacco. Approved sending a letter stating the Society is opposed to the sale of tobacco products to minors and that efforts to prevent new tobacco addictions and to provide disincentives for continued smoking, constitute valuable, long-term contributions to public health.

Approved the member appointments to the 2004 SSVMS Committees.

Approved holding a Board Retreat in 2004 that will focus on ways to increase the influence of SSVMS and its members on government in our region (El Dorado, Sacramento and Yolo counties) and in California.

Approved Smith Barney investment recommendations for the General Fund, Building Fund, Scholarship Fund and the Community Service, Education and Research Fund.

Approved the Membership Report:

For Active Membership — Katie C. Askew, MD; Aaron E. Bair, MD; Monica S. Balfour, MD; Raquel Cabrales, MD; Andrew I. Chin, MD; Michael Choy, MD; Claudia A. DeYoung, MD; Munish C. Gupta, MD; Jesse P. Joad, MD; Emily Z. Jong, MD; Dahlia M. Lee, MD; Mark D. Levine, MD; Richard J. Maddock, MD; Kerry F. McMahon, MD; Pradeep Mohanroy, MD; Anita J. Moon-Grady, MD; Susan Murin, MD; Dolores K. Musco, MD; Mark P. Musco, MD; Samir Narayan, MD; Catherine M. Norbutas, MD; Michael J. Palchak, MD; Edward A. Panacek, MD; Laura E. Poggel, MD; Gary W. Raff, MD; Craig S. Ruggles, MD; Daniel S. Sentero, MD; Jasdeep K. Sharma, MD; Nicole M. Shorrock, MD; Judith B. Vaughan, MD; Jeanna L. Welborn, MD.

For Reinstatement to Active Membership — Robert Derlet, MD; Joseph I. Sison, MD

For Military Leave of Absence — Franklin D. Robinson, MD

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